

MINUTES
TRANSPORTATION ASSET MANAGEMENT COUNCIL RETREAT
November 28, 2005
Kellogg Center
East Lansing, Michigan

Meeting noticed in accordance with Open Meetings Act, Public Act 267 of 1976.

Present

Carmine Palombo, Chairman
Bob Slattery, Vice-Chair
Susan Mortel, Member
Kirk Steudle, Member
Rob Surber, Member
Frank Kelley, Commission Advisor

David Bee, Member
Jerry Richards, Member
Bill McEntee, Member
Steve Warren, Member
Spencer Nebel, Member

Staff Present

Rick Lilly- Bureau of Transportation Planning
Stacey Schafer- Bureau of Transportation Planning
Ron Vibbert- Bureau of Transportation Planning
Keri Peralta- Bureau of Transportation Planning

Absent

Howard Heidemann, Member

Grand Valley Metro Automated Data Collection – Abed Itani/Jim Snell

Abed Itani and Jim Snell, from the Grand Valley Metro Council, gave a presentation on the Grand Valley Metro Automated Data Collection.

Altarum Project with MDOT -- Kirk Steudle/Robert Shuchman:

Kirk Steudle and Robert Shuchman gave a PowerPoint presentation on the Altarum Project with Michigan Department of Transportation (MDOT). Questions were addressed and members were informed that there is going to be a kick-off of the focus group meetings on February 7- 8, 2006 at the Kellogg Center.

Overview of RoadSoft Report – Rick Lilly & Terry McNinch

A lengthy discussion was had concerning the technical document for the use of RoadSoft. Mr. Lilly conducted this portion of the retreat and addressed specific flaws in the document and answered any question or concerns that the Council members had.

The motion is to approve the selection of RoadSoft for use by the Transportation Asset Management Council for the purpose of conducting Strategic Analysis. To include this as part of the existing contract between MDOT and Michigan Tech University (MTU) for the 2006 RoadSoft work plan. To approve funding by the Transportation Asset Management Council for up to \$110,000 for 2006 for those activities and enhancements required by the Transportation Asset Management Council. Mr. Slattery motioned and Mr. Richards supported. Motion carried.

Discussion on Long-Term Data Needs

Mr. Lilly gave a brief update about the data collection and what still needs to be done for this years collection. He also informed the Council about other concerns regarding the long-term data needs.

Adjournment

Adjourned at 3:15 p.m